



# CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

## ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, February 27, 2008**

### Members Present:

X	Ed Selich, Mayor, Chairman
X	Leslie Daigle, Mayor Pro Tem
E	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

### Advisory Group Members Present:

	Mark Cross
	Larry Frapwell
	William Guidero
	Ian Harrison
X	Brion Jeannette
X	Don Krotee
X	Todd Schooler
	Kevin Weeda
	Dennis Wood

### Staff Representatives:

X	Sharon Wood, Assistant City Manager
	David Lepo, Planning Director
	Robin Clauson, City Attorney
	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner

E = Excused Absence

### Committee Actions

#### 1. Agenda Item No. 1 – Approval of minutes

**Action:** Committee approved the draft minutes.

**Vote:** Consensus

## **2. Agenda Item No. 2 - General Plan/LCP Implementation - Master Task List**

**Action:** The Committee was provided an update on the status of several items on the master task list.

**Vote:** none

## **3. Agenda Item No. 3 - Zoning Code Rewrite – Eating and Drinking Establishments**

**Action:** The Committee reviewed and discussed a discussion paper describing an approach that places more of an emphasis on location, hours of operation and ABC license type to regulate eating and drinking establishments. The Committee directed staff to draft regulations using this approach and to investigate alternative parking requirements for eating and drinking establishments.

**Vote:** Consensus